

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING**

**Administration/Resident Initiatives Building
Conference Room
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

**APRIL 11, 2022
12:30 p.m.**

Board of Commissioners

Chairman	Jeff Cummins
Vice-Chairperson	Marianne Ratliff
Commissioner	Rick McKinney
Commissioner	Paul Austin
Commissioner	Lee Lawrence

It is the policy of the Housing Authority of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the Housing Authority of the City of Norman, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats and services regarding accessibility or inclusion, please contact us at 405-329-0933 x 313. To better serve you, five (5) business days' advance notice is preferred.

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER LAWRENCE.

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 11, 2022, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	PAUL AUSTIN
COMMISSIONER	LEE LAWRENCE

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 6. APPROVAL OF MINUTES FROM JANUARY 24, 2022, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the January 24, 2022, Regular Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2022, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR MARCH 31, 2022.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2022.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 3/31/2022.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-015, A RESOLUTION APPROVING THE ADOPTION OF A 529 COLLEGE SAVINGS PLAN FOR THE EMPLOYEES OF THE NORMAN HOUSING AUTHORITY AND RESOLUTION NHA 21-22-018 AMENDING THE EMPLOYEE HANDBOOK AND PERSONNEL POLICY OF THE NORMAN HOUSING AUTHORITY INCORPORATING SUCH CHANGES.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-016,
REVISING THE LOW RENT ADMISSIONS AND CONTINUED
OCCUPANCY POLICY TO INCORPORATE “APPLICATION DAYS”.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-017,
REVISING THE S8 ADMIN PLAN, TO INCORPORATE “MOVING ON”
PREFERENCE, SHARED HOUSING, AND CLARIFICATION OF
POLICIES.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 13. CONTRACT AWARD FOR THE REPLACEMENT OF
EXTERIOR LIGHTING FIXTURES.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 14. CONTRACT AWARD FOR REPLACEMENT AND ADDITION OF
SECURITY CAMERAS AT ROSE ROCK VILLA.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 15. CONSIDERATION OF RESOLUTION NHA 21-22-019, A RESOLUTION
TO APPROVE THE NHA ANNUAL PLAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 16. ACCEPTANCE OF THE FYE 2021 INDEPENDENT AUDIT.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 17. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 20. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 11, 2022, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 16, 2022 @ 12:30 PM (REGULAR)